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TENTATIVE AGENDA
Legislative Finance Committee
State Capitol Building, Room 307
Santa Fe, New Mexico
July 21, 22, 23, 2010

Wednesday, July 21

- 8:30 -- Preliminary FY10 General Fund Revenue Reports and Revised Revenue Estimates for FY11 and FY12 and General Fund Financial Summary – Tom Clifford, Chief Economist, LFC; Katherine Miller, Secretary, Department of Finance and Administration; Duffy Rodriguez, Secretary Designate, Taxation and Revenue Department
- 11:00 -- Performance and Status Report for the Behavioral Health Collaborative -- Linda Roebuck-Homer, CEO, Behavioral Health Collaborative
- 12:00 -- Lunch
- 1:00 -- Capital Outlay Funding Quarterly Report and Review of Selected Projects -- Linda Kehoe, Principal Analyst; Kyle Burns, Fiscal Analyst; Jeannae Leger, Fiscal Analyst, LFC
- 3:00 -- Population Projections for State Prisons and Alternative Sentencing Options -- Tony Ortiz, Executive Director, Sentencing Commission; Hugh Dangler, Chief Public Defender, Nanette Farrelly, Social Worker, Public Defender Department; Richard Flores, President, New Mexico District Attorney’s Association
- 5:00 -- Adjourn

Thursday, July 22

- 8:30 -- Tax Policy Issues in New Mexico -- Tom Clifford, Chief Economist, LFC; Richard Anklam, Executive Director, New Mexico Tax Research Institute; Helen Hecht, Tax Counsel, Federation of Tax Administrators; Gerry Bradley, Research Director, Fiscal Policy Project, NM Voices for Children
- The GRT, Pyramiding and Economic Activity
 - Issues and Alternatives for Corporate Income Tax
 - Tax System Progressivity
- 11:30 -- Lunch
- 1:00 -- Health Insurance Benefit Plans for New Mexico Public Employees: Options for Controlling Costs -- Mark Tyndall, Deputy Director, Retiree Health Care Authority; Cristy Edwards, Deputy Director, Public Schools Insurance Authority; Nancy Bearce, Bureau Chief, Employee Benefits, Risk Management, General Services Department; Vera Dallas, Director, Employee Benefits, Albuquerque Public Schools

Thursday, July 22 (continued)

3:30 -- The New Mexico Medical Insurance Pool and Health Insurance Alliance: Tax Credits and Role in a Health Insurance Exchange -- Deborah Armstrong, Executive Director, New Mexico Medical Insurance Pool; Mike Nunez, Executive Director, Health Insurance Alliance; Katie Falls, Secretary, Human Services Department

5:00 -- Adjourn

Friday, July 23

8:30 -- Program Evaluation of State and Local Charter Schools -- David Craig, Program Evaluator, LFC; Dr. Susanna Murphy, Secretary Designate, Dr. Don Duran, Assistant Secretary, Charter Schools Division, Public Education Department

10:30 -- Miscellaneous Business

Action Items

- 1) Approval of LFC Minutes – June 2010
- 2) Approval of FY11 Contracts

Information Items

- 3) LFC Web Casting

Review of Monthly Financial Reports

- 4) ARRA Status Report
- 5) June 2010 Cash Balance Report
- 6) June 2010 BAR Report
- 7) FY11 LFC Budget Status
- 8) Full Time Employees by Agency
- 9) Exempt Employees by Agency
- 10) LFC Program Evaluation Status Report

11:00 -- Adjourn

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